

Resolution authorizing a Supplemental Three Party Agreement between the Franklin County Board of Commissioners, Rite Bite, Inc., The StayWell Company, LLC, for the exchange of confidential information. (Benefits and Risk Management)

WHEREAS, in order to encourage members of the Franklin County Cooperative Health Benefits Program to participate in available supportive programs provided through health plan design, incentive programs have been created now and in the future that may be administered by The StayWell Company, LLC (StayWell) based on information disclosed by Rite Bite, Inc. (RFY); and

WHEREAS, this disclosed information may include certain Personally Identifiable Information (PII) and/or Protected Health Information (PHI) needed to determine the identity of the eligible member earning an incentive; and

WHEREAS, within the Non-Disclosure Agreement both RFY and StayWell attest that they have entered into any necessary and applicable agreements required under State and/or federal law to facilitate the transfer and receipt of the PII/PHI and both acknowledge and agree that the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Business Associate Agreements with Franklin County (County) will govern the use of and disclosure of the PII/PHI; and

WHEREAS, this agreement to allow the transmission of information between RFY and StayWell is subject to both the Cooperative's and RFY's consent and can be withdrawn at any time with reasonable notice to StayWell; and

WHEREAS, there are procedures and safeguards to prevent any misuse of PII/PHI; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Non-Disclosure Agreement between Franklin County, Rite Bite, Inc. and The StayWell Company, LLC is hereby approved.

Prepared by: Margaret K. Snow

cc: Benefits and Risk Management
Purchasing

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The StayWell Company, LLC
Rite Bite, Inc.